

Annexure V

Name of CD: **Jasmine Buildmart Private Limited**, Date of Commencement of CIRP: **05-03-2024** ; Order Rcvd on **09-03-2024** List of Creditors as on **04-11-2024**

List of Operational Creditors (Workmen & Employees)

S. No.	Name of Creditor	Details of Claim Received		Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual Debt Due, that may be set-off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?					
1	Sunil Kumar	15-04-2024	50,200.00	50,200.00	Employee	-	No	-	-	-	-	Assistant Manager-Accounts
2	Himanshu Rajput	15-04-2024	90,000.00	90,000.00	Employee	-	No	-	-	-	-	Assistant Manager-HR & Liaisoning
3	Saurabh Pathak	18-04-2024	4,07,336.00	4,07,336.00	Employee	-	No	-	-	-	-	Manager-Accounts
4	Subodh Kumar	15-04-2024	6,76,270.00	6,76,270.00	Employee	-	No	-	-	-	-	Billing Engineer
5	Arun Kumar Sharma	15-04-2024	3,51,095.00	3,51,095.00	Employee	-	No	-	-	-	-	Senior Electrical Engineer
6	Hari Shankar	15-04-2024	3,30,650.00	3,30,650.00	Employee	-	No	-	-	-	-	Project Manager
7	Atanu Das Sharma	15-04-2024	1,64,700.00	1,64,700.00	Employee	-	No	-	-	-	-	Store-in-charge
8	Hari Shankar Yadav	15-04-2024	18,600.00	18,600.00	Employee	-	No	-	-	-	-	Senior Electrical Engineer
9	Monalisha Bez	15-04-2024	26,73,391.00	26,61,391.00	Employee	-	No	-	-	-	12,000	GM Sales-Residential
10	Narendra Kumar Seth	15-04-2024	6,24,850.00	6,24,850.00	Relative of Director & Employee	-	No	-	-	-	-	Manager-Admn. & Records, Relative of Director
11	Satish Kumar Seth	15-04-2024	24,68,830.00	24,68,830.00	Director & Employee	-	No	-	-	-	-	Director & Employee
12	Rajiv Narda	15-04-2024	14,26,939.00	14,26,939.00	Director & Employee	-	No	-	-	-	-	Director & Employee
13	Rajendra Kumar Patle	24-04-2024	6,25,000.00	6,25,000.00	Ex-Employee	-	No	-	-	-	-	Sr. GM-CRM and Commercial
14	Himmat Prakash	29-04-2024	55,320.00	55,320.00	Ex-Employee	-	No	-	-	-	-	Assistant Project Manager
15	Ved Prakash Mishra	30-04-2024	3,75,000.00	2,87,000.00	Employee	-	No	-	-	-	88,000	DGM Projects
16	Yogendra Singh	30-04-2024	10,52,963.00	10,52,963.00	Employee	-	No	-	-	-	-	Vice President-Operations
17	Satish Pal Singh	01-05-2024	3,08,954.00	3,08,954.00	Ex-Employee	-	No	-	-	-	-	AGM-Electrical
18	Surender Kumar	07-05-2024	1,29,725.00	1,29,725.00	Ex-Employee	-	No	-	-	-	-	Engineer-Site
19	Ravikant Dalal	08-05-2024	42,400.00	42,400.00	Ex-Employee	-	No	-	-	-	-	Project Engineer
20	Rupali Sikka	15-05-2024	17,605.00	17,605.00	Ex-Employee	-	No	-	-	-	-	AGM-CRM Department
21	Amulya Kumar Mishra	03-06-2024	8,49,577.00	8,49,577.00	Director & Employee	-	No	-	-	-	-	CEO and Director
22	Suresh Chand Pandey	27-06-2024	4,49,853.00	2,73,172.00	Ex-Employee	-	No	-	-	-	1,76,681	Ex-Employee
	TOTAL		1,31,89,258.00	1,29,12,577.00				-	-	-	-	2,76,681.00